

**AGENDA ONLY – FOR SUPPORTING STAFF REPORTS
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**City Of Santee
Regular Meeting Agenda**

**Santee City Council
Community Development Commission
Santee Public Financing Authority**

**Council / Commission / Authority Chamber
10601 Magnolia Avenue
Santee, CA 92071**

**April 12, 2006
7:00 PM**

(Call meeting to order as City Council/Community Development Commission/Public Financing Authority)

ROLL CALL: Mayor Randy Voepel
Vice Mayor Brian Jones
Council Members Jack Dale, John Minto & Hal Ryan

INVOCATION: PASTOR GENE BEEZER, FAITH BIBLE FELLOWSHIP

PLEDGE OF ALLEGIANCE:

**PROCLAMATION: JONATHAN MATTHEW LANGDON DAY
FIRE DEPARTMENT CELEBRATES 50 YEARS**

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
 - Santee City Council 3-22-06 Regular Meeting**
 - Community Development Commission 3-22-06 Regular Meeting**
 - Santee Public Financing Authority 3-22-06 Regular Meeting**
- (C) Approval of Payment of Demands as Presented.**
- (D) Adoption of Resolution Initiating Proceedings and Ordering the Preparation of an Engineer's Report Pursuant to the Provisions of the Streets and Highways Code of California for the Fiscal Year 2006-07 Santee Landscape Maintenance District Annual Levy of Assessments.**
- (E) Adoption of Resolution Initiating Proceedings and Ordering the Preparation of an Engineer's Report Pursuant to the Provisions of Division 15, Part 2 of the Streets and Highways Code of California for the Fiscal Year 2006-07 Santee Roadway Lighting District Annual Assessment.**
- (F) Adoption of Resolution Initiating Proceedings and Ordering the Preparation of an Engineer's Report Pursuant to the Provisions of the Streets and Highways Code of California for the Fiscal Year 2006-07 Town Center Landscape Maintenance District Annual Assessment.**
- (G) Adoption of Resolution Accepting the Public Improvements for Laurel Park Apartments (P88-07) on Buena Vista Avenue.**
- (H) Note and File Construction Change Order Status Report #1 and Appropriate \$176,743 in Reimbursement Revenue to be received from Padre Dam Municipal Water District for the Forester Creek Improvement Project.**
- (I) Authorization to Purchase One (1) 2006 Ford Expedition XLT 4x4 via "Cooperative Purchasing" with the City of San Diego at the Contract Price of \$35,803.**

- (J) **Approval to Purchase Cardiac Monitor/Defibrillator for Ambulance from Medtronic Emergency Response Systems in an Amount Not to Exceed \$17,500.**

2. PUBLIC HEARINGS:

- (A) **Public Hearing for a Tentative Map (TM 05-11) and Development Review Permit (DR05-23) for a 37 Lot Single Family Residential Subdivision and 25.3 Acre Open Space Lot on a 42.6 Acre Site and a General Plan Amendment (GPA05-05) and Zone Reclassification (R05-03) to Change a 25.3 Acre Portion of the Property from Hillside Limited Residential to Park/Open Space on the West Side of the 7800 Block of Rancho Fanita Drive (Rancho Fanita Partners/Concordia Homes).**

Recommendation:

- (1) Conduct and close the public hearing; and
- (2) Approve the Mitigated Negative Declaration (AEIS05-32) as complete and in compliance with the provisions of the California Environmental Quality Act; and .
- (3) Adopt three (3) Resolutions Approving Tentative Map TM05-11, Development Review Permit DR05-23, and General Plan Amendment GPA05-05; and
- (4) Introduce for First Reading the Ordinance Approving Zone Reclassification R05-03.

- (B) **Public Hearing to Assess and Prioritize Affordable Housing Needs to be Funded Under the Home Program for Fiscal Year 2006-07.**

Recommendation:

- (1) Conduct and Close the Public Hearing; and
- (2) Adopt Resolution allocating HOME funds of \$183,019, American Dream Down Payment Initiative funds of \$4,000 and HOME Administrative funds of \$6,663 to the First Time Home Buyer Program.

3. ORDINANCES (First Reading): See Item 2A above.

4. CITY COUNCIL REPORTS: None.

5. CONTINUED BUSINESS: None.

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

8. CITY MANAGER REPORTS:

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

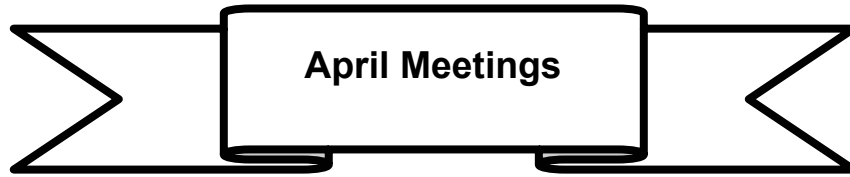
10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION: None.

13. ADJOURNMENT:



Apr	12	City Council/CDC/SPFA Meeting	Chamber
Apr	24	Santee Community Oriented Policing Committee	Chamber Conf Room
Apr	26	City Council/CDC/SPFA Meeting	Chamber
Apr	27	Santee Human Relations Advisory Board	Chamber Conf Room

The Santee City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, a complete Agenda Packet is available for public review at the Santee Library, City Hall and on the City's website at www.ci.santee.ca.us.

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State of California }
 County of San Diego } ss.
 City of Santee }

AFFIDAVIT OF POSTING AGENDA

I, Linda A. Troyan, MMC, City Clerk of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on April 7, 2006 at 4:30 p.m.

 Signature

4/7/06
 Date